



BOARD OF PUBLIC WORKS MEETING MINUTES

August 21, 2013

Meeting of the:	BOARD OF PUBLIC WORKS OF THE CITY OF NEW HOLSTEIN
Date/Time:	Wednesday, August 21, 2013 at 8:00 a.m.
Location:	City Hall, 2110 Washington St, New Holstein WI 53061
Members Present:	Bob Bosma, Jerry Hallstrom, Ken Draheim, Fran Schmitz
Others Present:	Bob Depies, Mayor Dianne Reese, Randy Jaeckels

The meeting was called to order by Board Chairperson Bosma.

It was duly noted that the meeting was properly announced.

Roll call was taken by City Clerk Langenfeld.

A motion was made by Draheim, seconded by Hallstrom, and carried to approve the Agenda as presented.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve the minutes from the previous meeting.

Neither Public Participation nor Communications occurred.

The Board reviewed the attached development on Lisa Lane with New Holstein Utilities Manager Randy Jaeckels. City Clerk Langenfeld informed the Board that the notice of Special Assessment for the project would be published on September 5, 2013 with the public hearing at the September Council meeting. A motion was made by Schmitz, seconded by Hallstrom to approve moving forward with the project as presented, upon a call of the vote the motion passed with Bosma, Hallstrom, and Schmitz voting aye and Draheim voting nay.

The Board reviewed the 2014 – 2018 Capital Projects. The Board requested that Depies meet with Jaeckels to review the need to reconstruct Park Avenue and to report back at the next meeting.

Future agenda items include: Public Works Director Evaluation; Board to inspect various road conditions and the Wisconsin Avenue pavers.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, City Clerk